June 21, 2022

The Board of Supervisors met as per adjournment in regular session at 9:03 a.m. with all members present.

Moved by Friedrichsen, seconded by Overmire to approve the proceedings of June 14, 2022. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to adopt the following resolution. Motion carried by all ayes.

## RESOLUTION 2022-32 RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

### **Bridge Maintenance (N-5)**

## Local Road Pierce Ave. between 450th and 460th St.

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

Moved by Steensma, seconded by McDowell to adopt the following resolution. Motion carried by all ayes.

# RESOLUTION 2022-33 RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

#### **Cross Road Pipe Replacement**

#### Local Road 480th Street between Olive Ave. and Oriole Ave.

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

Moved by Friedrichsen, seconded by Steensma to adopt a resolution to assign tax sale certificate 150126 to Situs Cultivation, LLC for \$1,497. This amount covers the tax sale assignment, interest and costs on the tax sale certificate, and assignment fee to assign the Tax Sale Certificate to Situs Cultivation, LLC for parcel 160/0000529550, a tract in the City of Sutherland. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to adopt a resolution to assign tax sale certificate CH2100115 to Situs Cultivation, LLC for \$1,366.00. This amount covers the tax sale assignment, interest and costs on the tax sale certificate, and assignment fee to assign the Tax Sale Certificate to Situs Cultivation, LLC for parcel 80/0000147900, a tract in the City of Paullina. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to table the mileage reimbursement rate discussion to a future date. Motion carried by all ayes.

Moved by Steensma, seconded by Friedrichsen to pay for the damages to the carpeting at the local Department of Human Services office that is owned by Weathers LLC less the uncovered costs paid by the County's insurance coverage. Motion carried by all ayes.

Moved by McDowell, seconded by Steensma to approve a resolution to purchase voting equipment using the American Rescue Plan Act (ARPA) funding for a total of \$62,508. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to authorize the Chair to sign a 28E agreement with Sioux Rivers Regional Mental Health & Disabilities Services effective July 1, 2022. Motion carried by all ayes.

Moved by Overmire, seconded by Friedrichsen to authorize the Chair to sign an agreement for mental health advocate services to be provided to the Counties of Dickinson, Emmet, Lyon, O'Brien, Plymouth and Sioux (Sioux Rivers Regional MHDS) effective July 1, 2022. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to adjourn to June 28, 2022. Motion carried by all ayes.

Attest: Barbara Rohwer Dennis Vanden Hull
County Auditor Chair